- 1. UNFAIR COMPETITION (Trade Dress) (15 U.S.C. § 1125(a))
- 2. COPYRIGHT INFRINGEMENT
- 3. CALIFORNIA UNFAIR
- 4. COMMON LAW UNFAIR

DEMAND FOR JURY TRIAL

This case involves the distribution and sale of infringing dry food Package Designs by an importer of Asian foods in the Los Angeles area. Plaintiff KIM SENG COMPANY, a California corporation, ("KIM SENG") hereby alleges as

U.S.C. §§ 101 et seq.) and Lanham Act of the United States (15 U.S.C. §§ 1114 et

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seq.).

- 2. This Court has subject matter jurisdiction of this action pursuant to 28 U.S.C. § 1331, 1332, 1338 and 1367; and 15 U.S.C. §§ 1114, 1116, 1121 and 1125.
- 3. Venue is proper in the Central District of California pursuant to 28 U.S.C. § 1391 since the Defendants are domiciled in the Central District of California and/or conduct business activities within this District. Further, venue is appropriate since a substantial portion of the acts complained of herein were committed by each of the Defendants within this District.
- 4. This Court has personal jurisdiction over Defendant in that Defendant is a corporate entity registered and domiciled in this jurisdiction, and its willful actions herein alleged took place in and/or caused tortious injury to KIM SENG in this jurisdiction.

### **THE PARTIES:**

#### **Plaintiff:**

5. KIM SENG is a corporation organized and existing under the laws of the State of California, having its principal place of business at 6121 Randolph St., City of Commerce, CA 90040.

### **Defendants:**

- 6. KIM SENG is informed and believes that defendant, J&A IMPORTERS is a corporation organized and existing under the laws of the State of California, having its principal place of business in Vernon, California 90023.
- 7. Defendants DOES 1-25, upon information and belief, are individuals and business entities, which conduct business within this Judicial District.

### **GENERAL ALLEGATIONS:**

8. KIM SENG imports, sells and/or distributes in interstate commerce dry foods and canned and bottled foods with a substantial shelf life, such as rice sticks, rice noodles, fish sauce, and other related products. KIM SENG owns the rights in certain copyrights, trademarks and trade dress associated with these goods.

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- 9. In or about 2002, KIM SENG created a package design, as shown in Exhibit A (the "Kim Seng Package Design"). KIM SENG is the originator of the Kim Seng Package Design and is the owner of, and/or the only person or entity authorized to use, the original copyrightable subject matter, including but not limited to the photograph, the comprises the Kim Seng Package Design.
- 10. Since 1998, KIM SENG has used, and continues to use, the Kim Seng Package Design in interstate commerce in connection with the sale and distribution of a number of KIM SENG products. KIM SENG's products dry food products have been and are available for purchase through a number of retailers throughout the country.
- 11. Upon information and belief, Defendant develops, manufactures, markets, offers for sale, and/or distributes in commerce a line of Asian dry foods. Upon information and belief, Defendant's products are marketed for use by Chinese, Vietnamese and other peoples of predominantly Asian descent in California and elsewhere in the United States.
- 12. Upon information and belief, Defendant's products, including its dry food products, are available for purchase through a number of retailers throughout the country.
- depicted by Exhibit "B" (the J&A Package Design). The J&A Package Design utilizes the very same appearance, with slight alteration, as KIM SENG's Kim Seng Package Design, depicting rice noodles and cut egg rolls, angled atop a dark ceramic bowl, displayed with cut meats and peppers, in conjunction with a brilliant yellow background, highlighted by red piping—two horizontal red bands—along with stylized fonts for "rice stick" and descriptive words located above the bowl. The J&A Package Design is evocative of KIM SENG's design elements and is strikingly similar to the Kim Seng Package Design.

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#### FIRST CLAIM FOR RELIEF

#### **UNFAIR COMPETITION (Trade Dress Infringement)**

- 14. KIM SENG incorporates by reference paragraphs 1 through 13, inclusive, as if fully set forth herein.
- 15. The Kim Seng Package Design trade dress is consists of the following non-functional, unique, and distinctive combination of design elements: the front of the package depicts and is dominated by a dark plate on which is placed contrasting white rice noodles, with cut egg rolls at a certain angle, meats at a certain angle adjoining the cut egg rolls, and cut peppers placed at certain locations on the rice noodles, all arranged in a certain way, with a brilliant yellow background, bordered above the plate by two horizontal red bands (one wider than the other) and a border below the plate of four horizontal bands (of decreasing widths), and various Vietnamese words in a combination of Chinese and English letters with some lettering above the upper part of the plate, all as depicted in Exhibit A. There are countless alternative designs available, and the design elements are not covered by any utility patents.
- 16. The J&A Package Design, which was adopted after the Kim Seng Package Design trade dress had been on the market, is strikingly similar to the Kim Seng Package Design trade dress in overall look, appearance and commercial impression, so as to create a false suggestion of an affiliation or connection with KIM SENG.
- 17. Upon information and belief, the extent of similarity between Defendant's J&A Package Design and the Kim Seng Package Design trade dress and other elements of the package demonstrates that Defendant's copying of the Kim Seng Package Design trade dress is intentional and that Defendant's unlawful conduct is willful.
- 18. KIM SENG has spent substantial time, effort, and money in designing, developing, advertising, promoting, marketing, and selling its Kim Seng Package

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Design in commerce.

- 19. The Kim Seng Package Design has developed a strong reputation for quality in the Asian dry goods and nonperishable food product industry.
- 20. KIM SENG has expended considerable effort and expense in promoting the Kim Seng Package Design and the goods offered there under in the United States.
- 21. KIM SENG has built substantial goodwill in the Kim Seng Package Design, and it is a valuable asset of KIM SENG.
- 22. Since the launch of the Kim Seng Package Design in 2002, KIM SENG has dedicated funds to promoting its products, and in light of its promotional efforts and the novelty of its products, the Kim Seng Package Design have become exceptionally popular. Upon information and belief, as a result of these efforts, the Kim Seng Package Design and the distinctive design embodied therein, is now widely known and recognized in this district and elsewhere as signifying products emanating from and authorized by KIM SENG, such that it has acquired secondary meaning. Upon information and belief, Defendant's intentional copying of the Kim Seng Package Design Trade Dress is further evidence that KIM SENG' Kim Seng Package Design has acquired secondary meaning.
- 23. Upon information and belief, the overall visual impression created by the Package Design Trade Dress constitutes inherently distinctive and protectable trade dress.
- 24. Upon information and belief, the distinctive packaging elements embodied in the Kim Seng Package Design have come to be a recognized indicator of KIM SENG and the Kim Seng Package Design, such that purchasers and prospective purchasers of Asian dry foods products recognize and identify the Kim Seng Package Design trade dress with a single source, KIM SENG.
- 25. Upon information and belief, the Kim Seng Package Design trade dress has acquired secondary meaning as an identifier of products of KIM SENG.

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Upon information and belief, Defendant's intentional copying of the Kim Seng Package Design Trade Dress is further evidence of the inherently distinctive nature of KIM SENG' Kim Seng Package Design.

- Upon information and belief, the Kim Seng Package Design trade 26. dress is an uncommon and distinctive packaging.
- The Kim Seng Package Design trade dress is non-functional in that 27. there are an unlimited number of layouts, depictions, color combinations, designs, including ornamental designs, and combinations, available to Defendant to enable it to package its own products without copying the Kim Seng Package Design trade dress. The Kim Seng Package Design trade dress is not dictated by the nature of the package or the product in the package. Accordingly, Defendant need not copy the Kim Seng Package Design trade dress to compete in the relevant food market.
- 28. KIM SENG has not granted a license or any other form of permission to Defendant or anyone else to use the Kim Seng Package Design trade dress.
- 29. On information and belief, Defendant adopted the J&A Package Design with knowledge of, and the intent to call to mind, create a likelihood of confusion with regard to, and/or trade off of the goodwill associated with the Kim Seng Package Design.
- Both KIM SENG and Defendant offer their products through the same 30. channels of trade, i.e., third-party retail stores that specialize in Asian food products.
- Defendant's continued use of the J&A Package Design will injure 31. KIM SENG by causing the public to be confused or mistaken into believe that the goods offered by Defendant are endorsed by, sponsored by, or affiliated with KIM SENG.
- 32. KIM SENG has no control over the nature and quality of the goods offered by Defendant under the J&A Package Design, and KIM SENG's reputation and goodwill will be damaged and the value of the Kim Seng Package Design

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jeopardized by Defendant's continued use of the J&A Package Design. Because of the likelihood of confusion between the parties' trade dress, defects, objections, or faults found with Defendant's products could negatively reflect upon and injure the reputation of KIM SENG.

- 33. Upon information and belief, Defendant has misappropriated and used and continues to use the Kim Seng Package Design Trade Dress on Defendant's packaging without KIM SENG's authority or permission. Defendant will manufacture, import, market, advertise and/or sell its products under the J&A Package Design to profit from the demand that KIM SENG created by its Kim Seng Package Design, and to trade on KIM SENG's goodwill in the Kim Seng Package Design Trade Dress.
- 34. Upon information and belief, Defendant's acts as alleged herein constitute unfair competition and false designation of origin.
- 35. Upon information and belief, the presence of the J&A Package Design in the marketplace damages the value of the Kim Seng Package Design, and is likely to confuse or mislead purchasers to buy Defendant J&A IMPORTER's products believing the J&A products are from or affiliated with Kim Seng.
- 36. Defendant's acts as alleged above, if not enjoined, will continue. KIM SENG has no adequate remedy at law in that the amount of its damages is difficult to ascertain with specificity.
- 37. Upon information and belief, KIM SENG will lose revenue as the direct result of Defendant's use of the Package Design Trade Dress. As a result of Defendant's infringement of the Kim Seng Package Design, KIM SENG has incurred damages in an amount to be proven at trial consisting of, among other things, diminution in the value of and goodwill associated with the Kim Seng Package Design.
- 38. Upon information and belief, Defendant's conduct will deprive KIM SENG of opportunities for expanding its business and goodwill.

- 39. Upon information and belief, Defendant J&A IMPORTER intends to continue its course of conduct and to wrongfully use, infringe upon, sell, and otherwise profit from the sale of its rice stick products using the Package Design Trade Dress in a manner that is confusingly similar to that of KIM SENG.
- 40. KIM SENG has no adequate remedy at law to redress the injuries that Defendant has caused and intends to cause by its conduct. Upon information and belief, KIM SENG has sustained and will continue to sustain irreparable damage and lost profits until Defendant's actions alleged above are enjoined by this Court.
- 41. KIM SENG is entitled to recovery any and all profits Defendant has made from its use of the infringing J&A Package Design.
- 42. Defendant's actions alleged herein infringe and will continue to infringe KIM SENG' Kim Seng Package Design Trade Dress, because Defendant's actions are likely to cause confusion, mistake, or deception in violation of 15 U.S.C. § 1125(a).
- 43. Defendant's wrongful use of the Kim Seng Package Design Trade Dress is deliberate, willful, fraudulent, and without any extenuating circumstances, and constitutes a knowing use of the Kim Seng Package Design Trade Dress. KIM SENG is therefore entitled to recover three times the amount of its actual damages and the attorneys' fees and costs incurred in this action, and prejudgment interest.

### SECOND CLAIM FOR RELIEF COPYRIGHT INFRINGEMENT

- 44. KIM SENG incorporates by reference paragraphs 1 through 43, inclusive, as if fully set forth herein.
- 45. The Kim Seng Package Design includes copyrightable subject matter. KIM SENG is the owner of the copyright rights in the original copyrightable subject matter, including <u>but not limited to</u> the food plate depiction and the photograph of that depiction, included in the Kim Seng Package Design ("the Work"). Kim Seng is the only person or entity authorized to make copies of the

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Work.

- 46. On or about March 10, 2003, this Kim Seng Package Design was registered for copyright protection with the U.S. Copyright Office as Registration No. VA 1-190-640. A true and correct copy of the original registration is attached hereto as Exhibit "C".
- 47. Since 2002 Kim Seng's Work has been publicly displayed in grocery stores specializing in Asian food products.
- 48. Defendants made, or caused others to make, unauthorized copies or unauthorized derivatives of the KIM SENG Work and/or important elements of the Work, including but not limited to the photograph.
- 49. Upon information and belief, the extent of similarity between Defendant's J&A Package Design and the Kim Seng Package Design demonstrates that the copying and/or making derivative(s) of the Work is intentional and that Defendant's unlawful conduct is willful.
- 50. As a proximate cause of Defendants' infringement, KIM SENG is suffering irreparable harm. KIM SENG is entitled to an injunction restraining Defendant and all persons acting in concert with it from engaging in any further acts of copyright infringement.
- 51. KIM SENG is entitled to recover from Defendant both the damages he has suffered and the profits derived by Defendant from its infringing conduct.

  Alternatively, KIM SENG can elect to receive statutory damages under 17 U.S.C. § 504(c). KIM SENG is also entitled to recovery his attorney's fees and the costs of this action.

#### THIRD CLAIM FOR RELIEF

### CALIFORNIA UNFAIR COMPETITION (B&P § 17200)

- 52. KIM SENG incorporates by reference paragraphs 1 through 54, inclusive, as if fully set forth herein.
  - 53. By the acts described herein, Defendant has engaged in unlawful and

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unfair business practices that have injured and will continue to injure KIM SENG in its business and property, in violation of California Business & Professions Code §§ 17200, et seq.

54. Defendant's acts as alleged herein have and will continue to cause monetary damages to KIM SENG, and have caused, and will continue to cause, irreparable injury to KIM SENG and its business, reputation, and goodwill, unless and until Defendant is permanently enjoined.

# FOURTH CLAIM FOR RELIEF COMMON LAW UNFAIR COMPETITION

- 55. KIM SENG incorporates by reference paragraphs 1 through 58, inclusive, as if fully set forth herein.
- 56. Defendant has engaged in and continues to engage in unfair competition by using the Kim Seng Package Design Trade Dress, on information and belief, with the intention of interfering with or trading on the business reputation and good will engendered by KIM SENG.
- 57. Defendant's acts have caused KIM SENG competitive injury, as described herein, and specifically have caused KIM SENG to incur damages in an amount to be proven at trial consisting of, among other things, diminution in the value of and goodwill associated with the Kim Seng Package Design.
- 58. As a direct and proximate result of Defendant's conduct alleged herein, Defendant has been unjustly enriched and should be ordered to disgorge any and all profits that it earns or has earned as a result of such unlawful conduct.
- 59. Defendant's acts as alleged above, if not enjoined, will continue. KIM SENG has no adequate remedy at law in that the amount of its damages is difficult to ascertain with specificity.
- 60. Defendant's acts as alleged herein constitute unfair competition under California common law.

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#### PRAYER FOR RELIEF

Wherefore, KIM SENG prays:

- 1. That this Court grant preliminary and permanent injunctive relief enjoining Defendant, its parent, affiliate, subsidiary companies, and all others acting in concert with or having knowledge thereof:
  - (a) from making or causing to be made, and from importing, advertising or promoting, distributing, selling or offering to sell any merchandise that infringes KIM SENG's copyright, trademarks, or trade dress;
  - (b) from making or causing to be made copies of the KIM SENG Work;
  - (c) from making or causing to be made derivative works of the KIM SENG Work;
  - (d) from infringing the Kim Seng Package Design;
  - (e) from utilizing any package design that is similar to the Kim Seng Package Design as to be likely to cause confusion as to source or sponsorship and from committing any other act that is likely to cause confusion, mistake, or deception as to the source or sponsorship of the packages or the product in the packages distributed by Defendant;
  - (f) from falsely representing themselves as being connected with KIM SENG through sponsorship or association, or engaging in any act which is likely to falsely cause members of the trade and/or of the purchasing public to believe any goods of Defendants are in any way endorsed by, approved by, and/or associated with KIM SENG.
- 2. That this Court order Defendant, its parent, affiliate, subsidiary companies, and all others acting in concert with or having knowledge thereof to recall from all distributors, wholesalers, dealers, and retailers, and others known to Defendant, (1) any products that infringe the Kim Seng Package Design.
  - 3. That this Court enter an award to KIM SENG of such damages as it

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- shall prove at trial against Defendant that are adequate to compensate KIM SENG for Defendant's trade dress infringement and unfair competition, and all profits realized by Defendant, its parent, affiliate, subsidiary companies, and all others acting in concert with or having knowledge thereof, from Defendant's unauthorized use and infringement of the Kim Seng Package Design.
- 4. That this Court enter an award to KIM SENG of such damages as it shall prove at trial against Defendant that are adequate to compensate KIM SENG for Defendant's copyright infringement, and all profits realized by Defendant, its parent, affiliate, subsidiary companies, and all others acting in concert with or having knowledge thereof, from Defendant's unauthorized use and infringement of the KIM SENG copyrighted work.
- 5. That this Court award KIM SENG the costs of this action and reasonable attorney's fees and expenses;
  - 6. Award damages, trebled for willful infringement;
  - 7. Award disgorgement of Defendants' revenues:
- 8. Award statutory damages from each of the Defendants as provided by 15 U.S.C. §1117(c) and 17 U.S.C. 504(c);
  - 9. Award pre-judgment interest;
  - 10. Award costs and reasonable attorneys' fees; and
- 11. That this Court grant such other and further relief as it should deem just.

Dated: February 2, 2010 ROPERS, MAJESKI, KOHN & BENTLEY

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By:

ERNEST E.PRICE
ARNOLD E.SKLAR
Attorneys for Plaintiff

KIM SENG COMPANY

2728

Ropers Majeski Kohn & Bentley A Professional Corporation Los Angeles 

### DEMAND FOR JURY TRIAL

KIM SENG hereby demands a trial by jury of the causes of action and claims asserted herein.

Dated: February 2, 2010

ROPERS, MAJESKI, KOHN & BENTLEY

By:

ERNEST E. PRICE ARNOLD E. SKLAR Attorneys for Plaintiff KIM SENG COMPANY





### CERTIFICATE OF REGISTRATION



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

FORM VA 0 U Ri VA 1-190-640 EFFECTIVE DATE OF REGISTRATION

MAR 1 0 2003

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See detailed instructions. • Bign the form at line 8.

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\*17 U.S.C. § 506(s): Any person who knowingly makes a lake representation of a material fact in the application for copyright registration provided for by section 409, or in any written statement fact in connection with the application, and be fined not materials \$2,500.

## UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

#### NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Christina A. Snyder and the assigned discovery Magistrate Judge is Margaret A. Nagle.

The case number on all documents filed with the Court should read as follows:

CV10- 742 CAS (MANx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions

n	notions.				·
Α	all discovery related motions	shou	ald be noticed on the calendar	of th	e Magistrate Judge
=			NOTICE TO COUNSEL		
	ppy of this notice must be served w , a copy of this notice must be sen		e summons and complaint on all def n all plaintiffs).	endar	nts (if a removal action is
Sub	sequent documents must be filed a	at the	following location:		
[X]	Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012	L	Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516		Eastern Division 3470 Twelfth St., Rm. 134 Riverside, CA 92501
Failu	re to file at the proper location will resu	ılt in yo	our documents being returned to you.		

### UNITED STATES DISTRICT COURT

for the CENTRAL DISTRICT OF CALIFORNIA

KIM SENG COMPANY, a California corporation,  Plaintiff  v.  J & A IMPORTERS, INC., a corporation; and DOES  1 through 50, inclusive,  Defendant	CV10 0742 CAS (MANX) Civil Action No.						
SUMMONS IN A CIVIL ACTION							
To: (Defendant's name and address)  J & A IMPORTERS, INC., a corporation 4398 Ayers Avenue Vernon, CA 90023							
A lawsuit has been filed against you.  Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:  Ernest E. Price (SBN 164534)/Arnold E. Sklar (SBN 51595)  Ropers Majeski Kohn & Bentley 515 South Flower Street, Suite 1100  Los Angeles, CA 90071  Phone: (213) 312-2000 Fax: (213) 312-2001							
If you fail to respond, judgment by default will be e You also must file your answer or motion with the court.	ntered against you for the relief demanded in the complaint.						
FEB - 2 2010	CLERK OF COURT  CHRISTOPHER POWERS						
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### Case 2:10-cu-0007242s CASESMAST R DOCCODIENT, 1CENTEROLO 2002/180CTR 2002 ROCTR 2002 RATAPage ID #:23

CIVIL COVER SHEET I (a) PLAINTIFFS (Check box if you are representing yourself []) DEFENDANTS J & A IMPORTERS, INC., a corporation; and DOES 1 through 50, KIM SENG COMPANY, a California corporation inclusive. (b) Attorneys (Firm Name, Address and Telephone Number. If you are representing Attorneys (If Known) yourself, provide same.) Ernest E. Price (SBN 164534)/Arnold E. Sklar Ropers Majeski Kohn & Bentley (SBN 51595) 515 South Flower Street, Suite 1100 Los Angeles, CA 90071 Phone: (213) 312-2000/Fax: (213) 312-2001 III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only II. BASIS OF JURISDICTION (Place an X in one box only.) (Place an X in one box for plaintiff and one for defendant.) PTF DEF PTF DEF □ 3 Federal Question (U.S.) ☐ 1 U.S. Government Plaintiff  $\boxtimes 1 \boxtimes 1$ Incorporated or Principal Place Government Not a Party Citizen of This State of Business in this State 4 Diversity (Indicate Citizenship) 2 U.S. Government Defendant Citizen of Another State  $\square$  2  $\square$  2 Incorporated and Principal Place 5 5 of Parties in Item III) of Business in Another State Citizen or Subject of a Foreign Country 3 3 Foreign Nation  $\Box 6 \Box 6$ IV. ORIGIN (Place an X in one box only.) 2 Removed from 3 Remanded from 4 Reinstated or 5 Transferred from another district (specify): 6 Multi-7 Appeal to District ☐ 1 Original District Judge from Reopened Proceeding State Court Appellate Court Litigation Magistrate Judge V. REQUESTED IN COMPLAINT: JURY DEMAND: Yes No (Check 'Yes' only if demanded in complaint.) CLASS ACTION under F.R.C.P. 23: Yes X No. MONEY DEMANDED IN COMPLAINT: \$ VI. CAUSE OF ACTION (Cite the U. S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) COPYRIGHT & TRADE DRESS VII. NATURE OF SUIT (Place an X in one box only.) **PRISONER** LABOR CONTRACT **TORTS** TORTS OTHER STATUTES PERSONAL **PETITIONS** PERSONAL INJURY 710 Fair Labor Standards 400 State Reapportionment 110 Insurance **PROPERTY** 310 Motions to Vacate ☐ 310 Airplane Act 410 Antitrust 120 Marine 315 Airplane Product 370 Other Fraud Sentence Habeas 720 Labor/Mgmt. 430 Banks and Banking 130 Miller Act Liability 371 Truth in Lending Corpus Relations 450 Commerce/ICC 140 Negotiable Instrument 7 530 General 730 Labor/Mgmt. 320 Assault, Libel & 380 Other Personal Rates/etc. 150 Recovery of 535 Death Penalty Reporting & Property Damage Slander 460 Deportation Overpayment & 385 Property Damage Disclosure Act 330 Fed. Employers' 540 Mandamus/ Enforcement of 470 Racketeer Influenced 740 Railway Labor Act Liability Product Liability Other Judgment and Corrupt BANKRUPTCY 550 Civil Rights 790 Other Labor 340 Marine Organizations 151 Medicare Act 345 Marine Product 22 Appeal 28 USC Litigation 555 Prison Condition 480 Consumer Credit 152 Recovery of Defaulted 158 791 Empl. Ret. Inc. Liability FORFEITURE / 490 Cable/Sat TV Student Loan (Excl. 423 Withdrawal 28 350 Motor Vehicle Security Act Veterans) PENALTY 810 Selective Service PROPERTY RIGHTS USC 157 ☐ 850 Securities/Commodities/ ☐ 153 Recovery of 355 Motor Vehicle ] 610 Agriculture 820 Copyrights CIVIL RIGHTS Product Liability Overpayment of 620 Other Food & Exchange Veteran's Benefits 360 Other Personal 30 Patent 441 Voting Drug 875 Customer Challenge 12 160 Stockholders' Suits 840 Trademark Injury 442 Employment USC 3410 625 Drug Related 443 Housing/Acco-190 Other Contract 362 Personal Injury-SOCIAL SECURITY Seizure of 890 Other Statutory Actions Med Malpractice 195 Contract Product Property 21 USC mmodations 61 HIA(1395ff) 891 Agricultural Act Liability 365 Personal Injury-881 444 Welfare \_\_\_ 862 Black Lung (923) 892 Economic Stabilization Product Liability 196 Franchise 7 630 Liquor Laws 445 American with 863 DIWC/DIWW Act 368 Asbestos Personal REAL PROPERTY 640 R.R.& Truck Disabilities -405(g)) 893 Environmental Matters Injury Product Employment 650 Airline Regs 894 Energy Allocation Act 210 Land Condemnation ■ 864 SSID Title XVI Liability 446 American with 660 Occupational 365 RSI (405(g)) 895 Freedom of Info. Act 220 Foreclosure **IMMIGRATION** Disabilities -Safety /Health FEDERAL TAX SUITS 230 Rent Lease & Ejectment 900 Appeal of Fee Determi-462 Naturalization Other 690 Other 370 Taxes (U.S. Plaintiff nation Under Equal 240 Torts to Land 440 Other Civil Application Access to Justice or Defendant) 245 Tort Product Liability Rights 463 Habeas Corpus-871 IRS-Third Party 26 950 Constitutionality of State 290 All Other Real Property Alien Detainee USC 7609 Statutes 465 Other Immigration Actions FOR OFFICE USE ONLY: Case Number:

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

### Case 2:10-cv-nditalstabel/inistridocutopirit].Cifnipila02008110C1Pag@24110084114Page ID #:24 civil cover sheet

VIII(a). IDENTICAL CASES: Has If yes, list case number(s):	this action been pre	viously filed in this court and	d dismissed, remanded or closed? 🛛 No 🗌 Yes				
VIII(b). RELATED CASES: Have a lf yes, list case number(s):	nny cases been prev	riously filed inthis court that	are related to the present case? No Tyes				
☐ C. I	Arise from the same Call for determinati For other reasons w	e or closely related transactio on of the same or substantiall ould entail substantial duplic	ns, happenings, or events; or ly related or similar questions of law and fact; or ation of labor if heard by different judges; or and one of the factors identified above in a, b or c also is present.				
IX. VENUE: (When completing the	following informati	on, use an additional sheet if	necessary.)				
			if other than California; or Foreign Country, in which EACH named plaintiff resides. this box is checked, go to item (b).				
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country				
Los Angeles							
			if other than California; or Foreign Country, in which EACH named defendant resides. If this box is checked, go to item (c).				
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country				
Los Angeles							
(c) List the County in this District; Note: In land condemnation ca			if other than California; or Foreign Country, in which EACH claim arose.				
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country				
Los Angeles							
* Los Angeles, Orange, San Bernar Note: In land condemnation cases, us	dino, Riverside, V e the location of the	entura, Santa Barbara, or S e tract of land involved	San Luis Obispo Counties				
X. SIGNATURE OF ATTORNEY (C		7/9/12	Date February <b>2</b> , 2010				
·		nest E. Price					
or other papers as required by lay	v. This form, approv	ved by the Judicial Conference	mation contained herein neither replace nor supplement the filing and service of pleadings e of the United States in September 1974, is required pursuant to Local Rule 3 -1 is not filed ting the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)	l			
Key to Statistical codes relating to So	cial Security Cases	•					
Nature of Suit Code	Abbreviation	Substantive Statement o	f Cause of Action				
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))					
862	BL	All claims for "Black Lun (30 U.S.C. 923)	g" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969				
863	DIWC		d workers for disability insurance benefits under Title 2 of the Social Security Act, as filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))				
863	DIWW	All claims filed for widov Act, as amended. (42 U.S.	lows or widowers insurance benefits based on disability under Title 2 of the Social Security .S.C. 405(g))				
864	SSID	All claims for supplement Act, as amended.	al security income payments based upon disability filed under Title 16 of the Social Secu	rity			
865	RSI	All claims for retirement (U.S.C. (g))	(old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42				
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